

OLD RANCH METROPOLITAN DISTRICT, UPPER COTTONWOOD CREEK
METROPOLITAN DISTRICT AND UPPER COTTONWOOD CREEK
METROPOLITAN DISTRICT NOS. 2, 3, 4, and 5

121 S. Tejon Street, Suite 1100
Colorado Springs, Colorado 80903
719-635-0330
www.OldRanchMetroDistrict.org

NOTICE OF JOINT SPECIAL MEETING AND AGENDA

DATE: August 4, 2026

TIME: 10:00 a.m.

LOCATION: Via Microsoft Teams

ACCESS: To attend via Microsoft Teams Videoconference, use the below link:

<https://teams.microsoft.com/meet/248148568985870?p=bWI3RMX9wH6pDYpeiO>

Meeting ID: 248 148 568 985 870

Passcode: 7hd9o37U

Or Dial +1 720-547-5281 and enter: Conference ID: 827 402 141#

OLD RANCH METROPOLITAN DISTRICT

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Timothy Seibert	President	May 2029
David D. Jenkins	Treasurer	May 2029
Delroy Johnson	Secretary	May 2027
Bobby Ingels	Assistant Secretary	May 2027
Christopher S. Jenkins	Assistant Secretary	May 2029

UPPER COTTONWOOD CREEK METROPOLITAN DISTRICT NO. 2

Timothy Seibert	President	May 2029
David D. Jenkins	Treasurer	May 2029
Michael Huddleston	Secretary	May 2027
John Stanton	Assistant Secretary	May 2027
Bobby Ingels	Assistant Secretary	May 2029

UPPER COTTONWOOD CREEK METROPOLITAN DISTRICT NO. 3

Timothy Seibert	President	May 2029
David D. Jenkins	Treasurer	May 2029
Delroy Johnson	Secretary	May 2027
Christopher S. Jenkins	Assistant Secretary	May 2027
Vacant	Assistant Secretary	May 2029

UPPER COTTONWOOD CREEK METROPOLITAN DISTRICT NOS. 4 & 5

Timothy Seibert	President	May 2029
David D. Jenkins	Treasurer	May 2029
Delroy Johnson	Secretary	May 2027
Christopher S. Jenkins	Assistant Secretary	May 2027
Bobby Ingels	Assistant Secretary	May 2029

I. ADMINISTRATIVE MATTERS

- A. Call to order and approval of agenda.
- B. Present disclosures of potential conflicts of interest.
- C. Confirm quorum, location of meeting and posting of meeting.
- D. Public Comment.
Members of the public may express their views to the Boards of Directors on matters that affect the Districts that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

II. LEGAL MATTERS

- A. **[ORMD]:** Conduct Public Hearing on Petition for Exclusion from Old Ranch Metropolitan District and consider Adoption of Resolution to Approve Petition for Exclusion (enclosure).
- B. **[UCCMD2]:** Conduct Public Hearing on Petition for Exclusion from Upper Cottonwood Creek Metropolitan District No. 2 and consider Adoption of Resolution to Approve Petition for Exclusion (enclosure).
- C. **[UCCMD3]:** Conduct Public Hearing on Petition for Exclusion from Upper Cottonwood Creek Metropolitan District No. 3 and consider Adoption of Resolution to Approve Petition for Exclusion (enclosure).
- D. **[UCCMD4]:** Conduct Public Hearing on Petition for Exclusion from Upper Cottonwood Creek Metropolitan District No. 4 and consider Adoption of Resolution to Approve Petition for Exclusion (enclosure).
- E. **[UCCMD5]:** Conduct Public Hearing on Petition for Inclusion into Upper Cottonwood Creek Metropolitan District No. 5 and consider Adoption of Resolution to Approve Petition for Inclusion (enclosure).
- F. **[ORMD, UCCMD2, UCCMD3, UCCMD4, AND UCCMD5]:** Consider Approval of DTC Authorization Amendment to Bond Resolution for the following issuances:
 - 1. ORMD Special Revenue Bonds Series 2007 and 2022
 - 2. UCCMD2 Limited Tax General Obligation Bond Series 2010, 2018 and 2019
 - 3. UCCMD3 Limited Tax General Obligation Bond Series 2019, 2021, 2022, and 2023
 - 4. UCCMD4 Limited Tax General Obligation Bond Series 2021, 2022, and 2023
 - 5. UCCMD5 Limited Tax General Obligation Bond Series 2025

III. OTHER BUSINESS

IV. ADJOURNMENT

The next scheduled meeting is October 21, 2026 @ 9:00 a.m.